

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 09-109
v.	*	SECTION: "S"
ANTHONY J. BATISTE	*	
	* * *	

FACTUAL BASIS

Should this matter proceed to trial, both the government and the defendant, **ANTHONY J. BATISTE**, do hereby stipulate and agree that the following facts set forth a sufficient factual basis for the crime to which the defendant is pleading guilty and that the government would prove the following beyond a reasonable doubt at trial:

That the defendant, **ANTHONY J. BATISTE**, was a resident of Thibodaux, Louisiana within the Eastern District of Louisiana in 2006. The government would establish that **ANTHONY J. BATISTE** owned and operated A. J.'s Tax Service and was in the business of preparing Federal Income Tax Returns for his customers.

The government would introduce testimony and documentary evidence that the defendant sold false dependant information to a customer of A. J.'s Tax Service with the initials T. W., knowing that the customer would use that information on his 2006 Federal Income Tax Return in

order to receive tax deductions that he was not entitled. Specifically, the government would establish that, for a fee, **BATISTE** provided customer T. W. with the name and Social Security Number of an individual with the initials L. V., knowing that this name and Social Security Number would be used by T. W. to claim a dependant exemption that he was not entitled.

Further, the government would present evidence that the defendant knowingly assisted in preparing T. W.'s false Federal Income Tax Return for the tax year 2006 with the knowledge that the tax return would be filed with the Internal Revenue Service (IRS). The evidence would show that T. W.'s 2006 Federal Income Tax Return was in fact filed with the IRS. The government would present evidence to establish that the defendant's actions resulted in an inaccurate return that resulted in a loss to the United States.

ANTHONY J. BATISTE (Date)
Defendant

EDDIE CASTAING (Date)
Attorney for defendant

BRIAN M. KLEBBA (Date)
Assistant United States Attorney